

**BVCP Process Subcommittee Meeting #10**  
**April 20, 2016 - Noon-1:15**  
**1777 West Conference Room Muni Building**



**Subcommittee Purpose**

The Boulder Valley Comprehensive Plan (BVCP) Process Subcommittee's Role is to monitor and provide input on the public process throughout the BVCP Update process. The BVCP Committee consists of 2 council members (Weaver, Brockett), 2 planning board members (Gerstle, May), a Boulder County Commissioner (Jones), and a County planning commission member (Gargano).

**Proposed Agenda**

1. Update on items from last meeting (10 mins)
  - Consultant on-boarding, roles
  - Twin Lakes Facilitated Process
2. May 11 Shaping Choices Event and online Virtual Meeting - Main Library 3:30-7:30 (20 mins)
  - Draft brochure, map, schedule - review as examples, these will be refined
  - Communication – getting the word out
  - Presentation – key pad polling, role of consultants
  - Recruiting approach for 30 minutes of “60 second pitches”; video booth
  - Feedback - Survey Questions / Mirrored Online
  - Livestream Ch 8
3. Engagement Planning – Phase 3 Beyond May (20 mins)
  - General schedule update
  - Update on schedule and process for public land use requests
  - Update on policy integration track
  - Scenario feedback – process design; local meetings and series of summer “pop-ups” (as well as online).
4. Survey Planning (10 mins)
  - Type? Timing?
5. Public Comment (10 minutes)

Next meeting: Combine May/June meetings: reschedule May 18 to **June 1** (and cancel June 15)